COUNTY OF KAUA'I TRANSPORTATION AGENCY TRANSIT ADVISORY COMMITTEE MEETING NOTICE and AGENDA

Friday, July 21, 2017 @ 9:00 am to 10:00 am

Transportation Agency 3220 Hoolako St. Līhu'e, Kaua'i, Hawai'i

CALL TO ORDER

ATTENDANCE

TAC Members – Elena Kaauwai, Jo Manea, William Trugillo, Jasmine Yukimura Other – Celia Mahikoa, David Iwai, Jeremy Lee, William Rapozo, Rosie Rapozo SRTP- Brendan Rahman, Tim Payne

APPROVAL OF AGENDA

Approved: 1st Jo Manea 2nd Elena Kaauwai

MEETING MINUTES

Minutes of April 21, 2017 Approved 1st Jo Manea 2nd Elena Kaauwai

STANDING BUSINESS

Transportation Agency Updates
 Short Range Transit Plan Progress Report – Tim Payne
 Brochures distributed at various locations to promote The Kaua'i Bus and online survey. Google transit agreement is going forth to County Council.
 Reviewed guide proposal for main line/paratransit brochure.
 July 3, 2017 service changes implementing new bus stops; adjusted routes.

Personnel

New hires: David Iwai, Transit Safety Specialist; Mele Lawrence, Clerk Dispatcher. Paratransit Manager, new hire position, to be redefined. Two mechanic positions open; submitted recruit request.

2. Mayor's Holoholo 2020 Bus Stop Project
Phase III – twenty-two locations schedule to complete within year
Phases I – III – forty-nine bus stop completed
Possible transit facility at Kapaa Ball Park bus stop.

NEW BUSINESS

- Election of Officers
 William Trugillo Chairman Jo Manea, Vice Chairman
- 2. By-Laws Review Existing by-laws accepted and approved 1st Jo Manea, 2nd William Trugillo
- 3. Open Discussion

Disaster Notification in servicing current agencies, i.e., Kaua'i Adult Day Care, County Senior Centers, etc., is based on emergency activation upon direction from the Mayor's office along with the Kaua'i Emergency Management Agency (Civil Defense).

Adjourned 10:30 am

NEXT MEETING DATE & ADJOURNMENT

Date & Time: Friday, October 27, 2017 9:00 am to 10:00 am

Location: Transportation Agency – Conference Room 3220 Ho'olako St., Līhu'e, Kaua'i, Hawaii

NOTE: PUBLIC TESTIMONY WILL BE TAKEN AS THE AGENDA ITEM OCCURS

SPECIAL ACCOMMODATIONS, SIGN LANGUAGE INTERPRETERS & INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE EXECUTIVE ON TRANSPORTATION, 3220 HOOLAKO STREET, LĪHU'E, KAUA'I. TELEPHONE NO. 246-8110.